

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

HAYNES et al

Atty. Ref.: 608-474

Serial No. Unassigned

Group: Unassigned

Filed: January 10, 2006

Examiner: Unassigned

For: CATALYST AND PROCESS FOR THE PRODUCTION
OF ACETIC ACID

* * * * *

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY
AND EXCLUSIVE PROSECUTION HEREAFTER BY
ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73**

BP Chemicals Limited, being the owner of all right, title and interest in the above-identified patent application, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints the attorneys of **Customer Number 23117** individually and collectively its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith, and with the resulting patent.

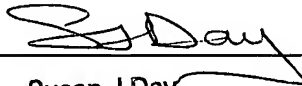
BP Chemicals Limited also authorizes Nixon & Vanderhye to act and rely solely on instructions communicated from the person, attorney, firm or other organization sending instructions to Nixon & Vanderhye on behalf of the owner.

Certificate Under 37 C.F.R. §3.73(b)

BP Chemicals Limited, a corporation having a place of business at Chertsey Road, Sunbury-on-Thames, Middlesex, United Kingdom TW16 7BP states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors to the aforesaid assignee, a copy of the assignment being attached.

The undersigned (whose title is typed below) is empowered to sign this statement on behalf of BP Chemicals Limited.

BP Chemicals Limited

<u>1st FEBRUARY 2006</u> Date	By: <u></u>
	Name: Susan J Day Title: Power of Attorney Head Formalities Officer

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

HAYNES et al

Atty. Ref.: 608-474; Confirmation No.

Appl. No. Unassigned

TC/A.U. Unassigned

Filed: January 10, 2006

Examiner: Unassigned

For: CATALYST AND PROCESS FOR THE PRODUCTION OF ACETIC ACID

* * * * *

February 8, 2006

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

IDENTIFICATION OF PRACTITIONERS TO BE RECOGNIZED

Of the Patent Practitioners identified in the concurrently filed Power of Attorney,
please recognize the following listed Patent Practitioners as being of record in the
above-identified application/patent.

Listing of Practitioners of Record (No more than 10)

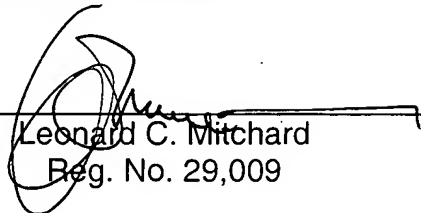
Larry S. Nixon	Reg. No. 25,640
Arthur R. Crawford	Reg. No. 25,327
Robert W. Faris	Reg. No. 31,352
Mark E. Nusbaum	Reg. No. 32,348
Michael J. Keenan	Reg. No. 32, 106
Jeffry H. Nelson	Reg. No. 30,481
John R. Lastova	Reg. No. 33,149
H. Warren Burnam, Jr.	Reg. No. 29,366
Michael J. Shea	Reg. No. 34,725
Leonard C. Mitchard	Reg. No. 29,009

HAYNES et al
Appl. No. Unassigned
February 8, 2006

Respectfully submitted,

NIXON & VANDERHYE P.C.

By: _____


Leonard C. Mitchard
Reg. No. 29,009

LCM:lfm
901 North Glebe Road, 11th Floor
Arlington, VA 22203-1808
Telephone: (703) 816-4000
Facsimile: (703) 816-4100